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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SEASPAN SHIP MANAGEMENT, LTD., and SEASPAN CORPORATION,

Plaintiffs,

ν.

08 CV 00504



08 CV ____

RULE 7.1 STATEMENT

UNITED STATES OF AMERICA,

Defendant. -----X

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for SEASPAN SHIP MANAGEMENT, LTD., and SEASPAN CORPORATION (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Seaspan Corporation – NYSE symbol: SSW

Dated: Port Washington, New York January 10, 2008

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